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RANCHO CORDOVA
CALIFORNIA

CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY (CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, August 18, 2014

5:30 PM – Regular Meeting
David B. Roberts Council Chambers

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:33 PM.

Council Members Present:	Terry, McGarvey, Skoglund, Budge, Sander
Council Members Absent:	None
Staff Members Present:	Nakamura, Lindgren, Cuppy, Abhar, Chinn, Junker, Sparkman, Silva, Garcia, Flory, Haven, Hayes, Holt, Simpson, Siren, Ibrahim, Norton, Boyer, Samuelson, Cook, Chief Goold, Stricker, George

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Ed Gillan led the pledge.

4. INVOCATION

Sister Andrea Shupe from Relief Society for the Anatolia Ward of the Sacramento Cordova Stake of the Church of Jesus Christ of Latter-day Saints gave the invocation.

5. PRESENTATIONS

5.1 Update on Children's Choice for Hearing and Talking Center Sacramento Presented by Development Director, Licia King.

5.2 Challenge Rancho Cordova Presented by Ryan Coelho.

5.3 Introduction of New City Employee, Megan Siren, Management Analyst II, Given by Elizabeth Sparkman, Senior Civil Engineer.

5.4 Recognition of Vice Mayor McGarvey's Birthday on August 10th.

6. PUBLIC COMMENT

Mayor Skoglund opened the public comment period. The following individuals addressed the Council:

- Daerald Langwell, regarding clean-up of drainage canal.
- James Feci, regarding aggressive pan handling, sheriff sting ray/cameras, and DUI recovery
- John Muris, regarding Sunridge plans for more shops in the area

Mayor Shoglund closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 8.1 – 8.2 and items 8.4 – 8.6 by Budge second by Sander;
Carried by a 5:0 roll call vote.

Item 8.3 was pulled for discussion.

ACTION: Motion to approve item 8.3 by Sander second by Terry;
Carried by a 5:0 roll call vote.

8.1 **Subject:** Meeting Minutes of July 21, 2014 Regular Meeting and July 29, 2014 Special Meeting.
Recommendation: Adopt Minutes.

8.2 **Subject:** Second Reading of Ordinance No. 20-2014, Amending Title 8, "Animals," of the Rancho Cordova Municipal Code Regarding the Definitions and Procedures Pertaining to Potentially Dangerous and Vicious Animals, Administrative Citation Appeals, Barking Dogs, and the Authority of Animal Services Officers to Use Weapons.
Recommendation: Waive the second reading and adopt Ordinance No. 20-2014.
Result of Recommended Action: Adoption of this Ordinance will clarify the definitions and procedures in the Municipal Coded related to potentially dangerous animals,

barking dogs, and administrative citation appeals; it will also amend the Municipal Code to give trained animal service officers the authority to use a firearm in limited circumstances where an injured or sick wild animal is causing an immediate threat to public safety.
Staff Report: Kerry Simpson, Neighborhood Services Manager.
Advances Goal: 2.

8.3 **Subject:** Treasurer's Report – June 30, 2014.
Recommendation: This report is informational only. It is recommended that the report be received and filed.
Result of Recommended Action: This report is intended to provide the City Council with information concerning the City's investment portfolio. This report will meet requirements as provided by State law.
Staff Report: Liisa Behrends, Senior Accountant.
Advances Goal: 4.

8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with Willdan Engineering for A Three Year On-Call Construction Inspection and Development Review Services in the Amount of $600,000.
Recommendation: Adopt Resolution No. 93-2014.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a three year on-call contract with Willdan Engineering in the amount of $600,000.
Staff Report: Albert Stricker, Senior Civil Engineer.
Advances Goal: 5.

8.5 **Subject:** Annexation of 3500 Fitzgerald Road Industrial Building Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).
Recommendation: Adopt Resolution No. 103-2014.
Result of Recommended Action: Adoption of Resolution No. 103-2014 approves Annexation Map. No. 15 for the 3500 Fitzgerald Road Industrial Building Project to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance) (hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.
Staff Report: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.

8.6 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Orders with Teichert Construction for the 2012 Sunrise Boulevard Rehabilitation Street Project in the Total Amount of $490,000 and Authorizing the City Manager to Approve Future Change Orders up to a Maximum of $210,000.
Recommendation: Adopt Resolution No. 105-2014.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract change orders (CCO's) associated with the 2012 Sunrise Blvd. Street Rehabilitation project. Execution of the CCO's will increase the current amount of Construction Contract No. 46-2014 from $1,577,024 to $2,067,024.
Staff Report: Cyrus Abhar, Public Works Director & Kathy Garcia, Senior Engineer.
Advances Goal: 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor Skoglund opened the public comment period. There were no speakers. Mayor Skoglund closed the public comment period.

City Clerk reported that item 9.2 received no protests.

ACTION: Motion to approve by Budge second by Terry;
Carried by a 5:0 roll call vote.

9.1 **Subject:** Resolution Approving the Abandonment of an Easement Restricting Vehicular Ingress and/or Egress to Sunrise Boulevard on APN 072-0510-009.
Recommendation: Adopt Resolution No. 102 - 2014.
Result of Recommended Action: Adoption of this resolution will remove the restriction of vehicular access dedicated along the frontage of Sunrise Boulevard on parcel 34, recorded in book 60, of parcel maps, at page 27, on October 2, 1980, located on the east side of Sunrise Boulevard 415 feet north of Mechanical Drive.
Staff Report: Cyrus Abhar, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.
Advances Goal: 2.

9.2 **Subject:** Resolution Declaring Results of the Property Owner Protest, Approving a Rate Analysis Report and Authorizing the Mailing of a Property Owner Ballot in Relation to the Creation of an Annual Stormwater Utility Fee for the Maintenance of Strom Drainage and Flood Protection System.
Recommendation: Adopt Resolution No. 96-2014 of the City Council declaring the results of the property owner protest, approving a Rate Analysis Report, authorizing the mailing of a property owner ballot and setting September 2, 2014 as the date of the ballot tabulation in connection with a proposed annual Stormwater Utility Fee, approving procedures in connection therewith and taking certain other actions.

Introduce and waive the first reading of Ordinance No. 7-2014 of the City Council creating the Stormwater Utility Fee for the maintenance of storm drainage and flood protection system.
Result of Recommended Action: Action on this item will declare the results of the property owner protest and, if there exists less than a majority protest, approve the Rate Analysis Report, authorize the mailing of a ballot to property owners to approve the levy of the fee to pay for storm drainage and flood protection services in developing areas, and set 5:30 p.m., or as soon thereafter as the matter may be heard, on September 2, 2014, as the time and date for the ballot tabulation for the matter.
Staff Report: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.

10. PUBLIC HEARING ITEMS

10.1 **Subject:** American Health Services Large Residential Care Home Conditional Use Permit; Project DD8397 - Located at 10087 Terra Loma Drive.
Recommendation: Open the public hearing, continue it, and take no action on the project to allow for additional staff analysis.
Result of Recommended Action: The continued date for the public hearing will be re-noticed when the hearing date is set.

Staff Report: Matthew Diaz, Associate Planner.
Advances Goals: 2, 6.

Mayor Skoglund opened the public comment period.

- Speaker, Dr. Stan Sharma will postpone speaking until the date of the hearing.

ACTION: Motion to Continue the public hearing to a date uncertain by Budge second by Terry;
Carried by a 5:0 roll call vote.

10.2 **Subject:** Arista del Sol Rezone, Large Lot Tentative Subdivision Map, Small Lot Tentative Subdivision Map, Development Agreement Amendment.
Recommendation: Continue the item to a date certain, September 2, 2014.
Result of Recommended Action: At the applicant's request, the City Council will consider the project at the next regular meeting.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.

Mayor Skoglund opened the public comment period. There were no speakers.

ACTION: Motion to Continue item 10.2 to September 2, 2014 City Council Meeting by Sander second by Budge;
Carried by a 5:0 roll call vote.

10.3 **Subject:** Ordinance No. 22-2014, adding Article 16, "Repeat Nuisance Service Calls," to Chapter 16.18 of the Municipal Code to prevent and abate repeat service calls to the same property by charging a repeat nuisance service call fee to property owners if the number of service calls exceeds a set amount.
Recommendation: Open the public hearing on the Ordinance; introduce and waive the first reading of Ordinance No. 22-2014.
Result of Recommended Action: The Ordinance would return to City Council for a second reading and adoption at its next regular meeting. If adopted, this Ordinance will allow the City to recoup its costs for excessive nuisance service calls to properties, which drain City resources and prevent service to other areas of the City.
Staff Report: Kate Cook, City Attorney's Office and Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1, 2, 3, 5.

Mayor Skoglund opened the public comment period. The following individuals addressed the Council:

- James Feci, in opposition of item 10.3

Mayor Skoglund closed the public comment period.

ACTION: Motion to approve by Sander second by Budge;
Carried by a 5:0 roll call vote.

10.4 **Subject:** An Ordinance Adding Section 23.325.090, Sunridge General Commercial Overlay Zoning District, to Chapter 23.325 of Title 23 of the Municipal Code.
Recommendation: Introduce and waive the first reading of Ordinance No. 23-2014.

Result of Recommended Action: Approving this Zoning Code Amendment would incorporate a new overlay zone that applies to the four General Commercial (GC) zoned properties south of Douglas Road within the Sunridge Specific Plan area. This new overlay zone would further refine the allowed uses within those four properties. Specifically, some uses would not be permitted or would require a discretionary permit within these parcels.
Staff Report: Paul Junker, Planning Director.
Advances Goals: 1, 2, 5, 6.

Mayor Skoglund opened the public comment period. The following individuals addressed the Council:

- Howard Wilkins
- Tim Taron

ACTION: Motion to Continue item 10.4 to September 15, 2014 City Council Meeting by Sander second by Budge;
Carried by a 5:0 roll call vote.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Rancho Cordova Innovation Center.
Recommendation: Review and comment on the Rancho Cordova Innovation Center presentation and report prepared by the City's Consultant, Ingrid Rosten of Rosten Consulting and Innovative Partners Incubation.
Result of Recommended Action: Provide Staff and Consultant with next steps, if any.
Staff Report: Amanda Norton, Economic Development.
Advances Goals: 1, 6.

ACTION: Discussion item only; no action taken.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

13. CITY MANAGER'S REPORT

Economic Development: Housing gave their Annual Update.

City Manager, Brian Nakamura, reported on how mosquito treatment is noticed in the city. Brian congratulated Mindy Cuppy, City Clerk, in entering her 6th year anniversary. Brian talked about attending Kids Day in the Park.

14. ADJOURNMENT

Mayor Skoglund adjourned the meeting at 9:05 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk